BOARD OF PUBLIC WORKS AND SAFETY MINUTES February 22, 2022

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 22, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were Cindy Murray, Norm Childress and Amy Moulton. Absent: Gary Henriott and Ron Shriner

Jacque Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the February 15, 2022 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

2022-1 Ramp Replacement Project

This being the time set to open bids for the 2022-1 Ramp Replacement Project and the following bids were received and opened:

<u>Dixon Construction</u> Lafayette, Indiana

Base Bid: \$199.302.00

Milestone Contractors Lafayette, Indiana

Base Bid: \$172,575.00

Rieth-Riley Construction Lafayette, Indiana

Base Bid: \$262,550.00

Mrs. Moulton moved to take the bids under advisement for further review. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Buffered Muriatic Acid, Ferric Chloride, Sodium Aluminate, Ammonium Sulfate (Dry), Sodium Fluoride, and Sodium Chloride (Salt)

Mrs. Murray stated that this item will remain under advisement.

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NEW BUSINESS

Lafayette Housing Authority

Release of Mortgage-2548 Robinwood, Lafayette Indiana

Valerie Oakley, Project Manager, presented to the Board and recommended approval of a Release of Mortgage for 2548 Robinwood, Lafayette Indiana. Mrs. Oakley stated that this is an old homebuyers' loan that has been satisfied and paid off. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Agreement between the Lafayette Housing Consortium and Habitat for Humanity of Lafayette 2020 Project #3-Central Avenue

Mrs. Oakley presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Habitat for Humanity of Lafayette 2020 Project #3-Central Avenue. This agreement provides up to \$35,000.00 to complete the construction and provide direct homebuyer assistance at 424 Central Avenue. The project will provide in energy efficient, newly constructed home for a new homeowner. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Purchasing Department

Declaration of Surplus Property-Fleet Maintenance

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus for Fleet Maintenance that includes a 2004 Chevrolet 3.5L 2WD Colorado Dbl Cab VIN#1GCCS196348133170 City ID#99. Mr. Payne stated that the vehicle will be trade-in on an upcoming purchase. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$3,525,906.00. Mr. Childress asked a question on Page 21 regarding the Morgan Constructors invoice for \$22,100.00 for the Columbian Park Carousel. Mr. Diehl stated that this is the final payment on the building. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Special Event Request-Lafayette Farmer's Market and Mini Markets

Brianna Davis and Kim Murray, GLC Event Representatives, presented to the Board and recommended approval of a Special Event Request for the Lafayette Farmer's Market and Mini Markets to be held on Saturday's from May 7-October 29, 2022 and on November 19, 2022 and December 3, 2022 located on 5th Street between Main Street and Columbia Street. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Special Event Request-Lincoln Neighborhood Monthly Gatherings

Lori Walters, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Lincoln Neighborhood Monthly Meetings to be held the 2nd Friday of every month from March-

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December 2022 located on a portion of Hartford Street between 6^{th} Street and the alley. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY Cindy Murray s/s

President Pro-Tem

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at http://www.lafayette.in.gov/agendacenter.

**A list of all permits issued for the preceding week is available at http://www.lafayette.in.gov/DocumentCenter/Index/375